

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE MUNICIPAL THEATRE, 18 KENILWORTH ST, WAIPAWA,
ON THURSDAY, 27 SEPTEMBER 2018 AT 12.00PM**

PRESENT: Mayor Alex Walker, Cr Ian Sharp (Deputy Mayor), Cr Shelley Burne-Field, Cr Kelly Annand, Cr Tim Aitken, Cr Tim Chote, Cr Gerard Minehan, Cr Brent Muggeridge, Cr David Tennent

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Harry Robinson (Solid Waste Manager)
Themba Ncomanzi (Solid Waste Officer)
Ben Swinburne (Building Consent Officer)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lisa Harrison (Organisation Transformation Lead)
Leigh Collecutt (Governance & Support Officer)

- 1 PRAYER
- 2 APOLOGIES
- 3 DECLARATIONS OF CONFLICTS OF INTEREST
- 4 STANDING ORDERS

RESOLVED: 18.82

Moved: Cr David Tennent
Seconded: Cr Gerard Minehan

RECOMMENDATION

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

CARRIED

5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

RESOLVED: 18.83

Moved: Cr Tim Chote
 Seconded: Cr Ian Sharp

RECOMMENDATION

THAT Council has read the reports associated with items 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting

CARRIED

6 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED: 18.84

Moved: Cr David Tennent
 Seconded: Cr Tim Aitken

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>1.1 - Procurement for Kerbside Collection, Recycling and Transfer Station Contract</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

CARRIED

RESOLVED: 18.85

Moved: Cr Tim Chote
Seconded: Cr David Tennent

That Council moves out of Closed Council into Open Council.

CARRIED

7 DATE OF NEXT MEETING

RESOLVED:

Moved: Cr Tim Chote
Seconded: Cr David Tennent

RECOMMENDATION

THAT the next meeting of the Central Hawke’s Bay District Council be held on 4 October 2018.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 1.24pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council held on 31 October 2018.

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CHAIRPERSON